

November 20, 2000

TO: MAG Elderly Mobility Stakeholder Working Group

FROM: Councilmember Claudia Reeder Walters, Mesa, Discussion Leader

SUBJECT: NOTIFICATION OF MEETING AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, November, 29, 2000 - 1:00 p.m. to 3:00 a.m.

MAG Office Building, Suite 200, Saguaro Room

302 North 1st Avenue, Phoenix, Arizona

Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, and parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

The MAG Elderly Mobility Stakeholder Working Group will meet at the above time and place. Please call Suzanne Quigley at the MAG office if you have any questions. We look forward to seeing you.

TENTATIVE AGENDA

	<u>ACTION REQUESTED</u>
1. <u>Welcome & Introductions</u>	
2. <u>Review of October 25, 2000 Meeting Notes</u>	2. For information.
3. <u>MAG Long Range Transportation Plan – Eric Anderson</u>	3. For information and discussion.
<p>MAG is in the process of developing a new Regional Transportation Plan which will guide the policy direction for and funding of regional transportation investments over the next 25 years. Mr. Eric Anderson, MAG Transportation Planning Manager, will present an overview of the plan development phase and discuss the importance of integrating an elderly mobility element into the Plan.</p>	

4. Vision/Mission/Values Discussion

Working Group members were asked to develop a vision and mission statement to guide the planning process. Attached is a summary of the responses, as well as comments that were offered on “Values” and the “Planning Process.” Using the common themes from the statements provided, staff developed a draft vision/mission/value statements as a starting point for discussion (See attachment). Members will be asked to make any additional changes and to approve the statements.

5. Determination of Issue-Focused Ad Hoc Groups

One of the first steps in beginning to develop an Action Plan is to identify the major issue areas that need to be addressed. Attached is a key issue summary which shows the breadth of topics associated with elderly mobility. The input for the summary was compiled from the August 25th Dialogue and the first meeting of the Working Group where participants brainstormed key issues related to promoting safer and enhanced mobility options for the elderly.

Members will be asked to discuss the issue areas, determine if some should be combined, and identify the Ad Hoc Groups which should be formed. Members will also be asked to volunteer to lead the Ad Hoc Groups that are identified.

The Ad Hoc Groups will be charged with meeting for a short time frame (4-5 meetings) to analyze the national research related to the issue area, identify local needs or gaps, and develop best practice recommendations according to the *Five R* format: (Recommendation, Rationale, Resources, Roadblocks, and Responsible Entity).

4. For information, discussion, and consensus on the elderly mobility planning vision, mission, and value statements.

5. For information, discussion, and determination of issue-focused Ad Hoc Groups.

6. For information, discussion, and decision to move forward with the elderly mobility public involvement activities.

7. Regional Transportation Safety Forum

Mr. Sarath Joshua, MAG ITS Manager, will provide an update on the Regional Transportation Safety Forum scheduled for March 15, 2001. The Forum will be held in conjunction with the Institute of Transportation Engineers (ITE) annual meeting. The purpose of the Forum is to begin discussions on regional transportation safety issues.

Representatives from various stakeholder groups (non-ITE members) will be sponsored by MAG to attend the one-day event.

8. Announcements

Members will be asked to make an announcement of interest to the entire membership.

9. Next Meeting

The next meeting of the Working Group is *tentatively* scheduled for Wednesday, December 20, 2000 at 9:30 a.m.

6. Public Input Ad Hoc Group Report

A member of the Public Input Ad Hoc Group will present a preliminary public involvement plan to ensure that the target audiences for the Regional Action Plan have the opportunity to provide input on the critical transportation needs facing seniors as well as ideas on possible solutions.

Members will be asked to provide suggestions on the public input activities identified and for agreement to move forward with implementation.

7. For information and discussion.

8. For information and discussion.

9. For information and discussion.

10. Adjourn